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*Missouri Association of County
Developmental Disabilities Services*

Meeting Minutes
June 25, 2009

QA Data Base
Alecia Archer

Alecia Archer developed a data base for TCM functions that provides in depth information on a variety of TCM functions and supervisory issues. The program can track reports, logging hours, assessments and other documents that are completed annually or quarterly. Dashboard reports can be viewed and printed as needed for basic information. The program may be available later; currently it is only being used in Jasper County.

DMH-DD, Monthly Update
Bernie Simons, Division Director
Jeff Grosvenor, Director of Administration

The MOU between MACDDS and the Division of Developmental Disabilities with changes outlined earlier via strikethrough and insertions was discussed briefly and signed.

There was some discussion concerning students coming into the system from high school and how they might be "scored" for prioritizing the needs of about 300 people. Currently DMH is identifying who they are based on last year and this year's graduation data, and looking at some way to give points for services being lost.

Rates were discussed at length. Copies of the Senate Select Committee Report on the inequities of rates from both geographic and length of time as a service provider were looked at in this committee. Based on this report 35-45 million dollars are needed from GR to correct this issue. Asked that MACDDS members track their phone calls or contacts with legislators about these issues, personalized to their county, their district etc.

Other ideas were discussed including obtaining more information on which providers are being subsidized by county dollars to make up the difference from the inadequate rates, how we might refer agencies to their own SB40 for information on funding and the average rates of providers from 20005 to the present.

Jeff Grosvenor requested that SB40 Boards send in the information and the SAM II numbers as soon as possible to process the enhanced FMAP rebates. This will be done in batches.

Discussed the changes with the deletion of Neglect II. Agencies should be tracking employee misconduct but it does not have to be submitted to DMH. Medication errors only get submitted if they are severe or there is an adverse reaction.

With the Certification fee, providers should see an increase of 1/2% overall. Mary Sullivan-Thomas and Peg Capo will assist with the rule writing that will accompany the certification fee instructions.

The group asked if there was a master list available of all work group participants. This will be made available for distribution either through the web site posting or hard copies. Overall the feeling has been that the work groups have been very positive experiences.

Train the trainer sessions will include providers and state employees. They should be ready to begin in each region by October 1st. Periodic training will be provided after that.

The question as to the status of Restraint/Seclusion workgroup was asked. It is still in the works to be scheduled.

The fiscal review workgroup's second meeting was where real input into the directive draft could be obtained. Some portions are mandated by the assurances for the waiver. That Directive is up for comment until July 10th.

Bernie Simons requested a meeting with counties who are paying their own match for TCM services. This portion will occur after adjournment today.